

**WHEATON SANITARY DISTRICT
REGULAR SESSION
August 12, 2009**

MINUTES

1. CALL TO ORDER AND ROLL CALL

The Regular Meeting of the Board of Trustees of the Wheaton Sanitary District was called to order by President Hesterman at 9:08 a.m., August 12, 2009. Upon roll call, the following were present:

DISTRICT TRUSTEES:

Robert A. Hesterman
Jeffrey R. Walker
Cleve E. Carney

Quorum Present

DISTRICT STAFF:

Executive Director Stephen Maney
Attorney Roger Ritzman
Senior Advisor Robert Clavel
Plant Superintendent Steve Bollweg
Project Engineer Matthew Streicher
Administrative Services Manager Diana Soltess

PUBLIC:

None

2. AGENDA AMENDMENTS/APPROVAL

Trustee Carney moved and Trustee Walker seconded approval of the agenda.

ROLL CALL VOTE:

Robert A. Hesterman
Jeffrey R. Walker
Cleve E. Carney

MOTION CARRIED

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3. APPROVE MINUTES

Trustee Walker moved that the minutes of the July 8, 2009 Regular Board Meeting and Executive Session be approved and Trustee Carney seconded the motion.

ROLL CALL VOTE:

Robert A. Hesterman
Jeffrey R. Walker
Cleve E. Carney

MOTION CARRIED

4. APPROVE PAYMENT OF BILLS

Trustee Walker moved and Trustee Carney seconded that the following bills be paid and vouchers drawn therefore:

User Charge Fund:

West Suburban Bank		\$ 259,237.50
West Suburban Bank	Electronic Payments	\$70,634.56

Capital Improvement Fund:

Wheaton Bank & Trust		\$55,420.00
Illinois Funds		\$64,184.87
Illinois Funds	Wire Transfer	\$0.00

Construction Fund:

Illinois Funds		\$28,574.00
Illinois Funds	Wire Transfer	\$80,498.05

Replacement Fund:

Illinois Funds		\$8,350.00
		<hr/> <hr/> \$566,898.98

ROLL CALL VOTE:

Robert A. Hesterman
Jeffrey R. Walker
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MOTION CARRIED

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5. PUBLIC COMMENTS

None

6. STAFF REPORTS

Executive Director Maney reported that the District is expecting a letter of commitment regarding receiving ARRA Federal Economic Stimulus Money. He also stated that the District is preparing to go out to bid both the Preliminary Plant Improvement Project and the Southside Interceptor Project.

Maney stated the Wheaton Leadership Prayer Breakfast is September 11, 2009 at 7:00 am at the Abbington Banquets facility in Glen Ellyn.

Illinois Senate Bill #1892 which had a provision to reduce Sanitary District trustees salaries from \$6,000 per year to \$4,000 has died.

The District is expecting record attendance of approximately 200 people at the annual Corn Boil which will be held at noon on August 12, 2009.

Executive Director Maney and Chief Chemist Stout attended a meeting with the wastewater treatment facilities of Roselle, Hanover Park and Bloomingdale to discuss the potential impact of IEPA's requirement limits regarding zinc in effluent.

The District has been stepping up its collection efforts, most recently regarding its metered well customers. The list has been reduced from 53 past due down to 3, and of those 3 one person passed away, one is vacant, and it appears that the third might be vacant as well.

Wheaton Sanitary District won a 2008 Silver Peak Performance Award from the National Association of Clean Water Agencies.

The District has renewed its Public Officials Liability and Employment Practices Liability Insurance for Special Service Districts Insurance policy.

Executive Director Maney reported that the District is investigating the need to put a filter on some metered wells because of iron which clog the meter.

The District is adding Sue Baert, Plant Superintendent, and Robert Clavel, Senior Advisor, to the letterhead.

Plant Superintendent Bollweg submitted a written report with no additional comments.

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Project Engineer Streicher submitted a written report with no additional comments.

Administrative Services Manager Soltess submitted a written report with no additional comments.

The Draft July 2009 Financial Statements were reviewed.

Trustee Carney moved and Trustee Walker seconded acceptance of the written and verbal reports above.

ROLL CALL VOTE:

Robert A. Hesterman
Jeffrey R. Walker
Cleve E. Carney

MOTION CARRIED

7. REVIEW CUSTOMER COMMENTS

Victor Roshior wants the District to consider placing his meter in an alternative location. The District is waiting for him to report on the water used by the water treatment system.

Nick Shababy is requesting reimbursement regarding prior erroneous billing.

Colleen McCarthy's inquiry involved a \$0.01 penalty and rounding concern.

There were four odor complaints from the east side of the plan in the prior month, usually attributable to doors left open or broken machinery.

8. OMITTED

9. SOUTHSIDE INTERCEPTOR SEWER STATUS

Executive Director Maney reported that the District is preparing to bid the project based on the verbal commitment regarding the American Reinvestment and Recovery Act (ARRA) funding. The funding consists of \$20 million, with \$5 million in principal forgiveness and \$15 million at 0% interest.

Strand Associates has resubmitted the Department of Environmental Concerns (DEC)

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permit. We currently are working on the relocation of one additional electric line and several cable lines. Additionally, negotiations regarding four of the eight easements have been completed.

10. PRELIMINARY PLANT IMPROVEMENTS STATUS

The advertisement for bids must be done together with the Southside Interceptor Project because the funding is being done as one package. The District is expecting a letter of commitment in the very near future.

11. CITY OF WHEATON INTERGOVERNMENTAL AGREEMENT

Executive Director Maney is submitting a draft intergovernmental agreement to the City of Wheaton for their review. The document addresses such items and easements, water shutoffs, and the like. It is expected that some dialog with City staff will be required before the document is finalized.

12. APPROVE COMPENSATION FOR EASEMENTS

Trustee Walker moved to approve compensation regarding four of the easements required for the Southside Interceptor Project. Trustee Carney seconded the motion.

ROLL CALL VOTE:

Robert A. Hesterman
Jeffrey R. Walker
Cleve E. Carney

MOTION CARRIED

13. APPROVE MANHOLE REHABILITATION FOR ARROWHEAD SUBDIVISION

Trustee Walker moved and Trustee Carney seconded that Selsors, the low bidder, be granted a contract of \$19,985 to conduct manhole rehabilitation work on 59 manholes in Arrowhead Subdivision.

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ROLL CALL VOTE:

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14. AUTHORIZE BIDDING OF PLANT IMPROVEMENTS PROJECT AND
SOUTHSIDE INTERCEPTOR PROJECT

Executive Director Maney and Senior Advisor Clavel will develop a fairly detailed schedule for the bidding phase of the projects. The requirements regarding the bidding process are stringent because of the federal funding.

Trustee Walker moved and Trustee Carney seconded the motion to authorize bidding the Plant Improvement Project and the Southside Interceptor Project.

ROLL CALL VOTE:

Robert A. Hesterman
Jeffrey R. Walker
Cleve E. Carney

MOTION CARRIED

15. APPROVE ORDINANCE NO. 521 – ANNEXATION OF 1345 ACADEMY LANE

Trustee Walker moved and Trustee Carney seconded the motion to approve Ordinance No. 521 to annex 1345 Academy Lane, Wheaton, Illinois.

ROLL CALL VOTE:

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MOTION CARRIED

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16. EXECUTIVE SESSION

Trustee Carney moved and Trustee Walker seconded that the Board convene in Executive Session to discuss Legal Matters.

ROLL CALL VOTE:

Robert A. Hesterman
Jeffrey R. Walker
Cleve E. Carney

MOTION CARRIED

After adjourning Executive Session, Trustee Carney moved and Trustee Walker seconded that the actions discussed in Executive Session be implemented by Attorney Ritzman and Executive Director Maney.

ROLL CALL VOTE:

Robert A. Hesterman
Jeffrey R. Walker
Cleve E. Carney

MOTION CARRIED

17. ADJOURNMENT

There being no further business to come before the Board, Trustee Walker moved and Trustee Hesterman seconded that the Board Meeting be adjourned at 10:44 am.

ROLL CALL VOTE:

Robert A. Hesterman
Jeffrey R. Walker
Cleve Carney

MOTION CARRIED

CLERK